

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

The Hon. T.S. Ellis, III

City:

Superseding Indictment:

yes - second superseding

Criminal No.

1:18cr123

County: Fairfax

Same Defendant:

yes

New Defendant:

no

Magistrate Judge Case No.

Arraignment Date:

2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Oscar Contreras Aguilar

Alias(es): Atrevido

☐ Juvenile FBI No.**Address:**

Virginia Beach Jail

Employment:**Birth Date:** XX/XX/97**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth: El Salvador**Height:****Weight:****Hair:** Brown**Eyes:** Brown**Scars/Tattoos:**☒ **Interpreter Language/Dialect:** Spanish**Auto Description:****Location/Status:****Arrest Date:** January 29, 2018☒ Already in Federal Custody as of:

January 29, 2018

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Michael Arif and Jon Sheldon☒ Court Appointed**Counsel Conflicts:**

see conflict letter

Address: 3975 University Drive, #360, Fairfax, VA 22030☐ Retained**Phone:** (703) 323-1200☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Rebeca H. Bellows, Alexander Blanchard**Phone:** (703) 299-3748, 3818**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

consp to kidnap and murder - racket

2

felony

Set 2:

18 USC 1201(c)

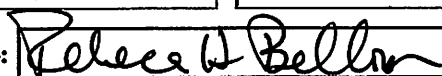
conspiracy to kidnap

4

felony

Date:

February 21, 2019

AUSA Signature:

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	8	capital
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
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The Hon. T.S. Ellis, III

City:

Superseding Indictment:

yes - second superseding

Criminal No.:

1:18cr123

County: Fairfax

Same Defendant:

yes

New Defendant:

no

Magistrate Judge Case No.:

Arraignment Date:

2/28/19

Search Warrant Case No.:

R. 20/R. 40 From:

Defendant Information:**Defendant Name:**

Elmer Zelaya Martinez

Alias(es): Killer

☐ Juvenile FBI No.:**Address:**

Northern Neck Regional Jail

Employment:**Birth Date:** xx/xx/90**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth:

El Salvador

Height:**Weight:****Hair:**

Brown

Eyes:

Brown

Scars/Tattoos:☒ **Interpreter****Language/Dialect:**

Spanish

Auto Description:**Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**

Rob Jenkins and Manuel Leiva

☒ Court Appointed**Counsel Conflicts:**

see conflict letter

Address:

1010 Cameron Street, Alexandria, VA 22314

☐ Retained**Phone:**

(703) 309-0899, (703) 352-6400

☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Rebeca H. Bellows, Alexander Blanchard

Phone:

(703) 299-3748, 3818

Bar No.:**Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

consp to kidnap and murder - racket

1 and 2

felony

Set 2:

18 USC 1201(c)

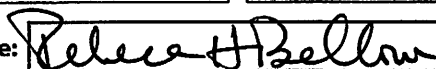
conspiracy to kidnap

3 and 4

felony

Date:

February 21, 2019

AUSA Signature:

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

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Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7 and 8	capital
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U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

The Hon. T.S. Ellis, III

City:

Superseding Indictment: yes - second superseding

Criminal No.

1:18cr123

County: Fairfax

Same Defendant: yes

New Defendant:

no

Magistrate Judge Case No.

Arraignment Date: 2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Ronald Herrera Contreras

Alias(es): Espeedy

☐ Juvenile FBI No.**Address:**

Northern Neck Regional Jail or Alexandria Detention Center

Employment:

Birth Date: XX/XX/98**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth: El Salvador

Height:

Weight:

Hair: Brown

Eyes: Brown

Scars/Tattoos:

☒ **Interpreter Language/Dialect:** Spanish

Auto Description:

Location/Status:**Arrest Date:** July 2, 2018☒ Already in Federal Custody as of:

Jul 2, 2018

in: Alexandria

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Lana Manitta, Esq.☒ Court Appointed

Counsel Conflicts: see conflict letter

Address: 500 Montgomery St., Suite 600, Alexandria, VA 22314☐ Retained**Phone:** 703-591-4507☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Rebeca H. Bellows, Alexander Blanchard**Phone:** (703) 299-3748, 3818**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

consp to kidnap and murder - racket

1 and 2

felony

Set 2:

18 USC 1201(c)

conspiracy to kidnap

3 and 4

felony

Date:

February 21, 2019

AUSA Signature:

Rebeca H Bellows

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
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The Hon. T.S. Ellis, III

City:

Superseding Indictment:

yes - second superseding

Criminal No.

1:18cr123

County: Fairfax

Same Defendant:

yes

New Defendant:

no

Magistrate Judge Case No.

Arraignment Date:

2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:**

Henry Zelaya Martinez

Alias(es): Certero

☐ Juvenile FBI No.**Address:**

Alexandria Detention Center

Employment:

Birth Date: xx/xx/93**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth:

El Salvador

Height:**Weight:****Hair:**

Brown

Eyes:

Brown

Scars/Tattoos:☒ **Interpreter****Language/Dialect:**

Spanish

Auto Description:**Location/Status:****Arrest Date:** Nov 18, 2018☒ Already in Federal Custody as of:

Nov 19, 2018

in:

Alexandria

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**

Russell Twist and Joe King

☒ Court Appointed**Counsel Conflicts:**

see conflict letter

Address:

2111 Wilson Boulevard, Arlington, VA 22201

☐ Retained**Phone:**

(703) 947-0963. (703) 683-7070

☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Rebeca H. Bellows, Alexander Blanchard

Phone:

(703) 299-3748, 3818

Bar No.**Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

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consp to kidnap and murder - racket

1 and 2

felony

Set 2:

18 USC 1201(c)

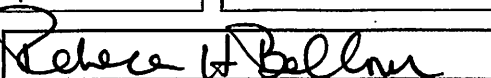
conspiracy to kidnap

3 and 4

felony

Date:

February 21, 2019

AUSA Signature:

may be continued on reverse

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The Hon. T.S. Ellis, III

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Superseding Indictment:

yes - second superseding

Criminal No.

1:18cr123

County: Fairfax

Same Defendant:

yes

New Defendant:

no

Magistrate Judge Case No.

Arraignment Date:

2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:**

Yonathan Melgar Martinez

Alias(es): Oso

☐ Juvenile

FBI No.

Address:

Alexandria Detention Center

Employment:**Birth Date:** xx/xx/96**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth:

El Salvador

Height:**Weight:****Hair:**

Brown

Eyes:

Brown

Scars/Tattoos:☒ **Interpreter****Language/Dialect:**

Spanish

Auto Description:**Location/Status:****Arrest Date:** 5/23/2018☒ Already in Federal Custody as of:

5/23/2018

in:

Alexandria, VA

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**

Alan Yamamoto, Ed Ungvasky

☒ Court Appointed**Counsel Conflicts:**

see conflict letter

Address:

643 S. Washington Street, Alexandria, VA 22314

☐ Retained**Phone:**

(703) 684-4700, (571) 207-9710

☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Rebeca H. Bellows, Alexander Blanchard

Phone:

(703) 299-3748, 3818

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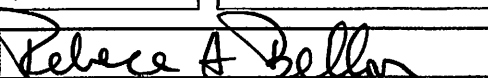
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Date:

February 21, 2019

AUSA Signature:

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The Hon. T.S. Ellis, III

City:

Superseding Indictment:

yes - second superseding

Criminal No.

1:18cr123

County: Fairfax

Same Defendant:

yes

New Defendant:

no

Magistrate Judge Case No.

Arraignment Date: 2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:**

Pablo Miguel Velasco Barrera

Alias(es): Oscuro

☐ Juvenile FBI No.**Address:**

Alexandria Detention Center

Employment:

Birth Date: xx/xx/1998**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth: El Salvador**Height:****Weight:****Hair:** Brown**Eyes:** Brown**Scars/Tattoos:**☒ **Interpreter****Language/Dialect:**

Spanish

Auto Description:**Location/Status:****Arrest Date:** Jun 13, 2018☒ Already in Federal Custody as of:

Jun 13, 2018

in:

Alexandria, VA

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Harry Dennis and Paul Vangellow☒ Court Appointed**Counsel Conflicts:**

see conflict letter

Address: 2045 15th Street N., Arlington, VA 22201☐ Retained**Phone:** 703-248-0626, 703-241-0506☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Rebeca H. Bellows, Alexander Blanchard**Phone:** (703) 299-3748, 3818**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

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18 USC 1201(c)

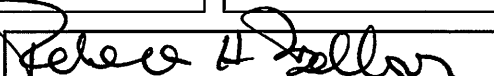
conspiracy to kidnap

3 and 4

felony

Date:

February 21, 2019

AUSA Signature:

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

	<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
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Criminal No.

1:18cr123

County: Fairfax

Same Defendant:

yes

New Defendant:

no

Magistrate Judge Case No.

Arraignment Date:

2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:**

Anderson Villatoro Rivera

Alias(es):

Enterrador

☐ Juvenile

FBI No.

Address:

Alexandria Detention Center

Employment:**Birth Date:**

xx/xx/96

SSN:**Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth:

El Salvador

Height:**Weight:****Hair:**

Brown

Eyes:**Scars/Tattoos:**☒ **Interpreter****Language/Dialect:**

Spanish

Auto Description:**Location/Status:****Arrest Date:**

5/23/2018

☒ **Already in Federal Custody as of:**

5/23/2018

in:

Alexandria, VA

☐ **Already in State Custody**☐ **On Pretrial Release**☐ **Not in Custody**☐ **Arrest Warrant Requested**☐ **Fugitive**☐ **Summons Requested**☐ **Arrest Warrant Pending**☐ **Detention Sought**☐ **Bond****Defense Counsel Information:****Name:**

Jeffrey Zimmerman and Joni Robin

☒ **Court Appointed****Counsel Conflicts:**

see conflict letter

Address:

108 North Alfred Street, Alexandria, Virginia

☐ **Retained****Phone:**

703-548-8911, 703-349-1111

☐ **Public Defender**☒ **Federal Public Conflicted Out****U.S. Attorney Information:****AUSA(s):**

Rebeca H. Bellows, Alexander Blanchard

Phone:

(703) 299-3748, 3818

Bar No.**Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

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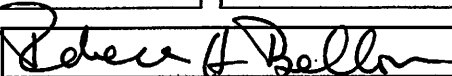
conspiracy to kidnap

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felony

Date:

February 21, 2019

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U.S. District Court

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	The Hon. T.S. Ellis, III
City:		Superseding Indictment:	yes - second superseding
County:	Fairfax	Criminal No.	1:18cr123
	Same Defendant:	New Defendant:	no
	Magistrate Judge Case No.	Arraignment Date:	2/28/19
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Francisco Avila Avalos	Alias(es):	Picador, Punche	<input type="checkbox"/> Juvenile FBI No.	
Address:	Alexandria Detention Center				
Employment:					
Birth Date:	xx/xx/97	SSN:		Sex:	Male
		Race:	Hispanic	Nationality:	El Salvador
Place of Birth:	El Salvador	Height:		Weight:	
		Hair:	Brown	Eyes:	Brown
		Scars/Tattoos:			
<input checked="" type="checkbox"/> Interpreter	Language/Dialect:	Spanish			
	Auto Description:				

Location/Status:

Arrest Date:	5/23/2018	<input checked="" type="checkbox"/> Already in Federal Custody as of:	5/23/2018	in:	Alexandria, VA
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody			
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested			
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond			

Defense Counsel Information:

Name:	Chong Park and Elita Amato	<input checked="" type="checkbox"/> Court Appointed	Counsel Conflicts:	see conflict letter
Address:	108-E South Street, SE, Leesburg, VA 20175	<input type="checkbox"/> Retained		
Phone:	703-443-0001, 703-522-5900	<input type="checkbox"/> Public Defender	<input checked="" type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Rebeca H. Bellows, Alexander Blanchard	Phone:	(703) 299-3748, 3818	Bar No.	
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Complainant Agency - Address & Phone No. or Person & Title:

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez
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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	consp to kidnap and murder - racket	1, 2	felony
Set 2:	18 USC 1201(c)	conspiracy to kidnap	3, 4	felony
Date:	February 21, 2019	AUSA Signature:	Rebeca H. Bellows may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5, 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7, 8	capital
Set 5:				
Set 6:				
Set 7:				
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Print Form

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Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

The Hon. T.S. Ellis, III

City:

Superseding Indictment:

yes - second superseding

Criminal No.

1:18cr123

County: Fairfax

Same Defendant:

yes

New Defendant:

no

Magistrate Judge Case No.

Arraignment Date:

2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Fredys Baires Abarca

Alias(es): Lil Clandestino

☐ Juvenile FBI No.**Address:**

Alexandria Detention Center

Employment:**Birth Date:** x/xx/97**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth: El Salvador**Height:****Weight:****Hair:** Brown**Eyes:** Brown**Scars/Tattoos:**☒ **Interpreter Language/Dialect:** Spanish**Auto Description:****Location/Status:****Arrest Date:** May 23, 2018☒ Already in Federal Custody as of:

May 23, 2018

in: Alexandria, VA

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Dan Lopez and Bernadette Donovan☒ Court Appointed**Counsel Conflicts:**

see conflict letter

Address: 1921 Gallows Road, Suite 750, Tysons Corner, VA☐ Retained**Phone:** 703-883-0880, 1-800-428-5214☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Rebeca H. Bellows, Alexander Blanchard**Phone:** (703) 299-3748, 3818**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

consp to kidnap and murder - racket

2

felony

Set 2:

18 USC 1201(c)

conspiracy to kidnap

4

felony

Date:

February 21, 2019

AUSA Signature:

Rebeca H Bellows

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	8	capital
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
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Set 23:				
Set 24:				
Set 25:				

Print Form

Reset Form

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

The Hon. T.S. Ellis, III

City:

Superseding Indictment:

yes - second superseding

Criminal No.

1:18cr123

County: Fairfax

Same Defendant:

no

New Defendant:

yes

Magistrate Judge Case No. 1:19mj43

Arraignment Date: 2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Douglas Ramirez Ferrera

Alias(es): Mortal, Darwin

☐ Juvenile FBI No.**Address:**

Alexandria Detention Center

Employment:**Birth Date:** xx/xx/97**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth: El Salvador**Height:****Weight:****Hair:** Brown**Eyes:** Brown**Scars/Tattoos:**☒ **Interpreter Language/Dialect:** Spanish**Auto Description:****Location/Status:****Arrest Date:** January 24, 2019☒ Already in Federal Custody as of:

January 24, 2019

in:

Alexandria, VA

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Pleasant Brodnax and Michael Chick☒ Court Appointed**Counsel Conflicts:**

see conflict letter

Address: 1701 Pennsylvania Ave., #200, Washington DC 20006☐ Retained**Phone:** 202-462-1100, 571-276-8279☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Rebeca H. Bellows, Alexander Blanchard**Phone:** (703) 299-3748, 3818**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

TFO, Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	consp to kidnap and murder - racket	1, 2	felony
Set 2:	18 USC 1201(c)	conspiracy to kidnap	3, 4	felony
Date:	February 21, 2019	AUSA Signature: <i>Rebeca H Bellon</i>	may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5, 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7, 8	capital
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
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Set 25:				

Print Form

Reset Form

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

The Hon. T.S. Ellis, III

City:

Superseding Indictment:

yes - second superseding

Criminal No.

1:18cr123

County: Fairfax

Same Defendant:

no

New Defendant:

yes

Magistrate Judge Case No.

Arraignment Date:

2/28/19

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:**

Edenilson Misael Alfaro

Alias(es): Lil Sicario

☐ Juvenile FBI No.**Address:**

Marin County, California jail

Employment:**Birth Date:** xx/xx/94**SSN:****Sex:**

Male

Race:

Hispanic

Nationality:

El Salvador

Place of Birth:

El Salvador

Height:**Weight:****Hair:**

Brown

Eyes:

Brown

Scars/Tattoos:☒ **Interpreter****Language/Dialect:**

Spanish

Auto Description:**Location/Status:****Arrest Date:**☒ Already in Federal Custody as of:

in:

☒ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☒ Court Appointed**Counsel Conflicts:**

see conflict letter

Address:☐ Retained**Phone:**☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Rebeca H. Bellows, Alexander Blanchard

Phone:

(703) 299-3748, 3818

Bar No.**Complainant Agency - Address & Phone No. or Person & Title:**

TFO Raymond Betts and FBI Special Agents Paul Fisher and Carlos Fontanez

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 1959(a)(5)

consp to kidnap and murder - racket

1, 2

felony

Set 2:

18 USC 1201(c)

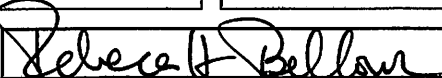
conspiracy to kidnap

3, 4

felony

Date:

February 21, 2019

AUSA Signature:

may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 1959(a)(1) & 2	murder in aid of racketeering	5, 6	capital
Set 4:	18 USC 1201(a)(1) & 2	kidnapping resulting in death	7, 8	capital
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